



AMENDED MARKED AGENDA

City of Scottsdale Scottsdale Pride Commission Regular Meeting

Notice and Agenda
5:30 p.m., Thursday, April 2, 2009
Granite Reef Senior Center, Room 9
1700 N. Granite Reef Rd.

Call to Order

Roll Call

Donna Hardin, Chair; Douglas McFetters, Vice-Chair, Carol Cerrito (arrived at 5:52 p.m.), Jolyn Jones, William Negrey, Rosanna Organ, Jodi Sorrell, and Susan Wrubel—Present

Vicki Carr, Stephanie Rimmer, Donald Scott, and Stewart Walowitz—Absent

Approval of March 5, 2009 minutes

Approved 7-0; Vice-Chair McFetters moved to approve the March 5, 2009 meeting minutes as amended, seconded by Commissioner Wrubel. Commissioner Cerrito arrived later and Commissioners Carr, Rimmer, Scott, and Walowitz were absent.

1. Cigarette Butt Art Contest

Review of event, discussion and possible action pertaining to the art contest.

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Approved 8-0; Commissioner Wrubel moved to hold another cigarette butt poster contest in 2010, seconded by Commissioner Negrey. Commissioners Carr, Rimmer, Scott, and Walowitz were absent.

2. Think Green Grant

Discussion and possible action pertaining to the \$10,000 grant available to KAB affiliates.

3. Keep Scottsdale Beautiful 2009

Discussion and possible action pertaining to Commission involvement in Keep Scottsdale Beautiful 2009 events.

4. Pride Commission Summer Meeting Schedule

Discussion and possible action pertaining to Commission summer meeting schedule.

Approved 8-0; Commissioner Organ moved to cancel the July 2, 2009 meeting, seconded by Commissioner Cerrito. Commissioners Carr, Rimmer, Scott, and Walowitz were absent.

5. KAB (Keep America Beautiful) Liaison Report

6. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Pride Commission on the status of current events and activities of Citizen and Neighborhood Resources including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Open Call to the Public (A.R.S. 38-431.02)

Citizens may address the members of the Scottsdale Pride Commission during Public Comment. This "public comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Scottsdale Pride Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment—Approximately 6:41 p.m.



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